

99000080238

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Millennia Mortgage Corp.

900002982559-4

-09/09/99-01061-021

*****70.00 *****70.00

☒ Art of Inc. File Photo

☐ LTD Partnership File

☐ Foreign Corp. File

☐ L.C. File

☐ Fictitious Name File

☐ Trade/Service Mark

☐ Merger File

☐ Art. of Amend. File

☐ RA Resignation

☐ Dissolution / Withdrawal

☐ Annual Report / Reinstatement

☐ Cert. Copy

☒ Photo Copy

☐ Certificate of Good Standing

☐ Certificate of Status

☐ Certificate of Fictitious Name

☐ Corp Record Search

☐ Officer Search

☐ Fictitious Search

☐ Fictitious Owner Search

☐ Vehicle Search

☐ Driving Record

☐ UCC 1 or 3 File

☐ UCC 11 Search

☐ UCC 11 Retrieval

Signature

Requested by:

Name

Walk-In

Date

Will Pick Up

Time

Courier

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 SEP -9 AM 10:12

RECEIVED
99 SEP -9 PM 12:12
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

9/9/99

ARTICLES OF INCORPORATION
OF
MILLENNIA MORTGAGE CORP.

99 SEP -9 AM 10:12

(pursuant to F.S.607.0202 [Laws 1990])
(as amended: 1993)

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME
(F.S.607.0202(1)(a))

The name of the corporation shall be: MILLENNIA MORTGAGE CORP.

ARTICLE II PRINCIPAL OFFICE
(F.S.607.0202(1)(b))

The principal place of business and mailing address of this corporation shall be: Suite 200, 315 S.E. 7th Street, Fort Lauderdale, FL 33301.

ARTICLE III CAPITAL STOCK
(F.S.607.0202(1)(c))

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: one hundred shares, \$1.00 par value.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS
(F.S.607.0202(1)(g))

The name and street address of the corporation's initial registered office and the name of corporation's initial registered agent at that office is: Suzanne Ackerman, Suite 200, 315 S.E. 7th Street, Fort Lauderdale, FL 33301

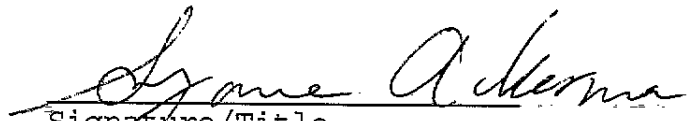
ARTICLE V INCORPORATOR
(F.S.607.0202(1)(h))

The name and street address of the incorporator of these Articles of Incorporation is: Suzanne Ackerman, Suite 200, 315 S.E. 7th Street, Fort Lauderdale, FL 33301.

ARTICLE VI INITIAL DIRECTORS
(F.S.607.0202(2) (a))

The name and address of the individual who is to serve as the initial director is: Suzanne Ackerman, Suite 200, 315 S.E. 7th Street, Fort Lauderdale, FL 33301.

The undersigned has executed these Articles of Incorporation this 8th day of September, 19 99.


Signature/Title
SUZANNE ACKERMAN:
Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

99 SEP -9 AM 10:12

Pursuant to the provisions of section 607.0501, Florida Statutes (1997), the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: MILLENNIA MORTGAGE CORP.
2. The name and address of the registered agent and office is:

SUZANNE ACKERMAN
Suite 200
315 S.E. 7th Street
Fort Lauderdale, FL 33301

SIGNATURE


(Corporate Officer)

SUZANNE ACKERMAN: PRESIDENT

TITLE: PRESIDENT

DATE: September 3, 1999

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

(F.S.607.0202(1)(g) (1993) and F.S.607.0501 (1997))

SIGNATURE


SUZANNE ACKERMAN

DATE

9/4/99